

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 08-0281CCC

- 1) ISMAEL VAZQUEZ-LARRAURI, a/k/a Tara,  
a/k/a Junito, a/k/a El Gordo
- 2) VICTOR RODRIGUEZ-RIVERA, a/k/a Vitin
- 3) HIRAM TORRES-AVILES, a/k/a Bizcocho
- 4) ADALBERTO LEON-COLLAZO, a/k/a Berto
- 5) LUIS CARTAGENA-CARRASQUILLO,  
a/k/a Luis Moco
- 6) JULIO MORALES-VAZQUEZ, a/k/a Julio  
Quilla
- 7) JOSE RIOS-HERNANDEZ, a/k/a El Gordo  
de la Vega, a/k/a Tati Ríos
- 8) JOSE O. VAZQUEZ-FIGUEROA,  
a/k/a Chopa
- 9) NELSON CARDONA-SANTIAGO
- 10) FELIPE LOPEZ-DE LA CRUZ
- 11) BRENDA RODRIGUEZ-MARQUEZ,  
a/k/a La Punky
- 12) JOSE RICARDO BURGOS-RESTO,  
a/k/a Ricky Burgos
- 13) JAIRO VELAZQUEZ-RIVERA
- 14) FERNANDO GONZALEZ-COLON,  
a/k/a Naldin
- 15) HECTOR DIAZ-NOGUERAS, a/k/a Chico
- 16) EDWIN SANTOS-MARTINEZ, a/k/a Chino,  
a/k/a Chinito
- 17) LUIS ROSARIO-RIVERA, a/k/a Luis el  
Negro
- 18) ROBERTO ORTIZ-RODRIGUEZ,  
a/k/a Robert el Viejo
- 19) ELIEZER BURGOS-TORRES, a/k/a Eli
- 20) JOSE JIMENEZ-ROBLES, a/k/a Joy
- 21) ANGEL IGARAVIDEZ-GONZALEZ,  
a/k/a Bebo
- 22) LEONARDO RIVERA-VICENTE, a/k/a Naldi
- 23) HECTOR L. VAZQUEZ-NIEVES,  
a/k/a Hectitor

- 24) VICTOR SUAREZ-LAGO, a/k/a Pakay
- 25) ABRAHAM GARCIA-RIVERA, a/k/a Juni,  
a/k/a Juni Morrina
- 26) ALEXANDER ARROYO-GONZALEZ,  
a/k/a Alex Colchoneta
- 27) JOSE L. GONZALEZ-RIVERA, a/k/a Cano  
Diente
- 28) CARLOS O. RIVERA-RODRIGUEZ,  
a/k/a Carlos Omar
- 29) EFRAIN SANTIAGO-BURGOS,  
a/k/a Miyagui
- 30) NOELIA LOPEZ-ORTIZ
- 31) EUCLIDES DE JESUS-ROSA, a/k/a Clidu,  
a/k/a El Viejo de Coamo
- 32) MARLYN MARCANO-LOPEZ
- 33) ESTEBAN O. SERATE-SANTIAGO,  
a/k/a Omi el Negro
- 34) JASON JAUME-SUAREZ, a/k/a Jason
- 35) JAVIER CASTRO-SUAREZ, a/k/a Javi
- 36) OMAR RODRIGUEZ-ARROYO, a/k/a Omi  
Planicie**
- 37) ALEX M. TRINIDAD, a/k/a Alex
- 38) CARLOS A. RIVERA-MALAVE, a/k/a La  
Ponca
- 39) JUAN C. SANTEL-MELENDEZ,  
a/k/a Melaza
- 40) RAYMOND RIVERA-RIVERA
- 41) CHRISTIAN ORTIZ-MELENDEZ
- 42) SERGIO RODRIGUEZ-MENDOZA
- 43) CARLOS SUAREZ-VEGA, a/k/a Bribón
- 44) MIGUEL VELEZ-BONILLA, a/k/a Cano,  
Cachete
- 45) JOSE R. ORTIZ-RIVERA, a/k/a Pito
- 46) JOSE LUIS LOPEZ-MENDEZ, a/k/a Ñoño,  
a/k/a Kiko
- 47) ENRIQUE RODRIGUEZ-MARQUEZ
- 48) CARLOS ROSARIO-ROSARIO, a/k/a Pinto
- 49) ALEX ORTIZ-CARABALLO, a/k/a Bocudo,  
a/k/a Mocudo, a/k/a Flaco

50) GERARDO MARCANO-RIVERA,  
a/k/a Bebe  
51) ISMAEL OCASIO-LAGO, a/k/a Ismaelito,  
a/k/a Esquimalito  
52) WILLIAM VAZQUEZ-RIVERA, a/k/a Cabito  
53) ANGELICA DELGADO-VALDEZ,  
a/k/a Angie  
54) NELSON MARTINEZ-ROMAN  
55) HUMBERTO CARABALLO-RESTO,  
a/k/a Papo XXX  
56) RAMON FALCON-SANTOS, a/k/a Bebe  
57) OBED JIMENEZ-ROBLES  
58) ANGEL R. LAGO-CAMACHO, a/k/a Rafi  
59) JOVANNY SIERRA-ORTIZ  
60) ZANDY TORRES-MENDEZ  
61) ALEXIS LOPEZ-PEREZ, a/k/a Pamela  
62) JOSE BARRETO-LUGO  
63) JOSE A. ORTIZ-RIOS, a/k/a Papo Lover  
64) BENJAMIN CLAUDIO-COTTO, a/k/a Puchi  
65) OSVALDO IRIZARRY-RIVERA,  
a/k/a El Gringo  
66) ERIC A. RODRIGUEZ-MARTINEZ,  
a/k/a Testin  
67) DIGNA VIOLETA-LARRAURI  
68) VANESSA RIVERA-MELENDEZ,  
a/k/a Vanessa Black Angus  
69) NELIDA ORTIZ  
70) RICARDO ORTIZ-RIVERA, a/k/a Deo  
71) YARITZA MELENDEZ-FUENTES  
Defendants

**PROVISIONAL SENTENCE OF DEFENDANT  
[36] OMAR RODRÍGUEZ-ARROYO UNDER 18 U.S.C. § 4244(d)**

Having considered the Forensic Evaluation Report of defendant [36] Omar Rodríguez-Arroyo (docket entry 2980), which has not been objected by either defendant or the United States, and neither party having requested an evidentiary hearing on the issue

of defendant's current mental condition despite the Court's November 15, 2012 Order (docket entry 2995) which allowed them to do so if deemed necessary, the Court FINDS by a preponderance of the evidence, based on said Forensic Evaluation Report, that defendant Rodríguez-Arroyo is presently suffering from a mental disease or defect and that, in lieu of being sentenced to imprisonment, he shall be committed to a suitable facility for care of treatment. Accordingly, pursuant to 18 U.S.C. § 4244(d), defendant Rodríguez-Arroyo is hereby committed to the custody of the Attorney General, who shall hospitalize him for care or treatment in a suitable facility. This commitment constitutes a provisional sentence of imprisonment of 80 years, which is the maximum term authorized by law for the offense for which defendant was found guilty.

Pursuant to 18 U.S.C. § 4244(e), if at any time the director of the facility where defendant will be hospitalized determines that defendant has recovered from his mental disease or defect to such an extent that he is no longer in need of custody for care or treatment in such a facility, he shall promptly file a certificate to that effect with the Clerk of the Court, who shall immediately send a copy of that certificate to the defendant's counsel and to the attorney for the government. Upon the filing of said certificate, if the provisional sentence imposed above has not yet expired, the Court shall immediately proceed to the final sentencing of defendant.

SO ORDERED.

At San Juan, Puerto Rico, on January 31, 2013.

S/CARMEN CONSUELO CEREZO  
United States District Judge